



# CALIFORNIA STATE PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

December 1, 2008

## Meeting Notice of the December State Public Works Board Meeting

The next meeting of the State Public Works Board (SPWB) will be held on **Friday, December 12, 2008, at 10:00 a.m. in Room 113, of the State Capital, Sacramento, California**. Please contact Greg Rogers, Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to [Greg.Rogers@dof.ca.gov](mailto:Greg.Rogers@dof.ca.gov)

Pursuant to Section 11125 of the Government Code, notice of all SPWB meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the SPWB prior to it taking action on any matter in the agenda.

This notice and the SPWB agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **January 9, 2009**, SPWB Meeting will be held on **December 22, 2008, at 2:00 p.m.** in the Cedar Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Aurelia Bethea at (916) 445-9694 or e-mail to [Aurelia.Bethea@dof.ca.gov](mailto:Aurelia.Bethea@dof.ca.gov) five days prior to the meeting.

/s/ Greg Rogers

GREG ROGERS  
Administrative Secretary

# MEETING AGENDA

## NOTICE OF MEETING STATE PUBLIC WORKS BOARD [Friday, December 12, 2008](#)

The **STATE PUBLIC WORKS BOARD** will meet on [Friday, December 12, 2008, at 10:00 a.m. in Room 113, State Capitol, Sacramento, California.](#)

In accordance with provisions of Section 11125 of the Government Code, a copy of the Agenda is attached.

Greg Rogers  
Administrative Secretary

Attachment

**STATE PUBLIC WORKS BOARD**

**Friday,  
December 12, 2008**

**10:00 a.m.**

**Room 113**

State Capitol  
Sacramento, California

**I. Roll Call**

Michael C. Genest, Director, Department of Finance  
Will Bush, Director, Department of General Services  
Will Kempton, Director, Department of Transportation  
John Chiang, State Controller  
Bill Lockyer, State Treasurer

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Patrick W. Henning, Director, Employment Development Department  
(Advisory Member)

\* \* \* \* \*

Assembly Member, Legislative Advisor  
Assembly Member, Legislative Advisor  
Assembly Member, Legislative Advisor  
Senator, Darrell Steinberg, Legislative Advisor  
Senator, Denise Ducheny, Legislative Advisor  
Senator, Legislative Advisor

**II. Approval of minutes from the November 14, 2008, meeting**

<b>III. Bond Items</b>	Page 4
<b>IV. Consent Items</b>	Page 8
<b>V. Action Items</b>	Page 11
<b>VI. Other Business</b>	Page 11
<b>VII. Reportables</b>	Page 11

## BOND ITEM

### BOND ITEM—1

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
CUYAMACA FOREST FIRE STATION—RELOCATE FACILITY  
SAN DIEGO COUNTY**

*Authority: Chapter 106, Statutes of 2001, Item 3540-301-0001 (24)  
Chapter 208, Statutes of 2004, Item 3540-301-0660 (4)  
Chapters 47 and 48, Statutes of 2006, Item 3540-301-0660 (3.5)*

**Consider adoption of a supplemental resolution to:**

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of the bond consistent with increased project authority of \$937,000.
2. Authorize the sale of the State Public Works Board Lease Revenue Bonds consistent with increased project authority.

**Cumulative Bond Appropriations** **\$4,276,000**

### BOND ITEM—2

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
NORTH REGION FOREST FIRE STATION FACILITIES—REPLACE VARIOUS BUILDINGS  
VARIOUS COUNTIES**

*Authority: Chapters 47 and 48, Statutes of 2006, Item 3540-301-0660 (1)  
Chapters 268 and 269, Statutes of 2008, Item 3540-301-0660 (2.5)*

**Consider adoption of a supplemental resolution to:**

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of the bond consistent with increased project authority of \$2,406,000.
2. Authorize the sale of the State Public Works Board Lease Revenue Bonds consistent with increased project authority.

**Cumulative Bond Appropriations** **\$25,045,000**

## **BOND ITEM—3**

### **DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540) SOUTH OPERATIONS AREA HEADQUARTERS—RELOCATE FACILITY RIVERSIDE COUNTY (March Air Force Base)**

*Authority: Chapter 106, Statutes of 2001, Item 3540-301-0001 (23)  
Chapter 379, Statutes of 2002, Item 3540-301-0660 (13)  
Chapter 208, Statutes of 2004, Item 3540-301-0660 (3.8)  
Chapters 47 and 48, Statutes of 2006, Item 3540-301-0660 (3)  
Chapters 171 and 172, Statutes of 2007, Item 3540-301-0660 (7.7)  
Chapters 171 and 172, Statutes of 2007, Item 3540-301-0890 (1)  
Chapters 268 and 269, Statutes of 2008, Item 3540-301-0660 (8)*

#### **Consider adoption of a supplemental resolution to:**

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of the bond consistent with increased project authority of \$7,691,000.
2. Authorize the sale of the State Public Works Board Lease Revenue Bonds consistent with increased project authority.

**Cumulative Bond Appropriations**

**\$44,217,000**

## **BOND ITEM—4**

### **DEPARTMENT OF MENTAL HEALTH (4440) METROPOLITAN STATE HOSPITAL, NORWALK CONSTRUCT NEW KITCHEN AND REMODEL SATELLITE SERVING KITCHENS LOS ANGELES COUNTY**

*Authority: Chapter 157, Statutes of 2003, Item 4440-301-0660 (2)  
Chapter 208, Statutes of 2004, Item 4440-496 (1)  
Chapter 208, Statutes of 2004, Item 4440-301-0001 (1)  
Chapter 38, Statutes of 2005, Item 4440-301-0001 (1)  
Chapter 38, Statutes of 2005, Item 4440-301-0660 (1)  
Chapter 171, Statutes of 2007, Item 4440-301-0001 (2)  
Chapter 171, Statutes of 2007, Item 4440-301-0660 (1)*

#### **Consider adoption of a supplemental resolution to:**

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of the bond consistent with increased project authority of \$7,498,000 from Chapter 171, Statutes 2007, Item 4440-301-0660 (1).
2. Authorize the sale of the State Public Works Board Lease Revenue Bonds consistent with increased project authority.

**Cumulative Bond Appropriations**

**\$26,360,000**

## **BOND ITEM—5**

**CALIFORNIA STATE UNIVERSITY (6610)  
BAKERSFIELD CAMPUS  
ART CENTER AND SATELLITE PLANT  
KERN COUNTY**

*Authority: Chapters 268 and 269, Statutes of 2008, Item 6610-301-0660 (1)*

### **Consider adoption of a resolution to:**

1. Authorize actions to be taken to provide for interim financing and declare the official intent of the Public Works Board (PWB) to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.
2. Authorize the sale of lease revenue bonds.
3. Approve the form of and authorize the execution of a Project Delivery Agreement between the Department of General Services and the PWB with the consent of the California State University.
4. Approve other related actions in connection with the authorization, issuance, sale and delivery of said revenue bonds.

**Total Bond Appropriation**

**\$17,681,000**

## **BOND ITEM—6**

**CALIFORNIA STATE UNIVERSITY (6610)  
CHANNEL ISLANDS CAMPUS  
CLASSROOM AND FACULTY OFFICE RENOVATION/ADDITION  
VENTURA COUNTY**

*Authority: Chapters 268 and 269, Statutes of 2008, Item 6610-301-0660 (4)*

### **Consider adoption of a resolution to:**

1. Authorize actions to be taken to provide for interim financing and declare the official intent of the Public Works Board (PWB) to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.
2. Authorize the sale of lease revenue bonds.
3. Approve the form of and authorize the execution of a Project Delivery Agreement between the Department of General Services and the PWB with the consent of the California State University.
4. Approve other related actions in connection with the authorization, issuance, sale and delivery of said revenue bonds.

**Total Bond Appropriation**

**\$29,686,000**

## **BOND ITEM—7**

**CALIFORNIA STATE UNIVERSITY (6610)  
MARITIME ACADEMY CAMPUS  
PHYSICAL EDUCATION REPLACEMENT BUILDING  
SOLANO COUNTY**

*Authority: Chapters 268 and 269, Statutes of 2008, Item 6610-301-0660 (2)*

**Consider adoption of a resolution to:**

1. Authorize actions to be taken to provide for interim financing and declare the official intent of the Public Works Board (PWB) to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.
2. Authorize the sale of lease revenue bonds.
3. Approve the form of and authorize the execution of a Project Delivery Agreement between the Department of General Services and the PWB with the consent of the California State University.
4. Approve other related actions in connection with the authorization, issuance, sale and delivery of said revenue bonds.

**Total Bond Appropriation**

**\$34,751,000**

## **BOND ITEM—8**

**CALIFORNIA STATE UNIVERSITY (6610)  
MONTEREY BAY CAMPUS  
ACADEMIC BUILDING II  
MONTEREY COUNTY**

*Authority: Chapters 268 and 269, Statutes of 2008, Item 6610-301-0660 (3)*

**Consider adoption of a resolution to:**

1. Authorize actions to be taken to provide for interim financing and declare the official intent of the Public Works Board (PWB) to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.
2. Authorize the sale of lease revenue bonds.
3. Approve the form of and authorize the execution of a Project Delivery Agreement between the Department of General Services and the PWB with the consent of the California State University.
4. Approve other related actions in connection with the authorization, issuance, sale and delivery of said revenue bonds.

**Total Bond Appropriation**

**\$40,599,000**

## **BOND ITEM—9**

**CALIFORNIA POLYTECHNIC STATE UNIVERSITY (6610)  
SAN LUIS OBISPO CAMPUS  
CENTER FOR SCIENCE BUILDING  
SAN LUIS OBISPO COUNTY**

*Authority: Chapters 268 and 269, Statutes of 2008, Item 6610-301-0660 (5)*

### **Consider adoption of a resolution to:**

1. Authorize actions to be taken to provide for interim financing and declare the official intent of the Public Works Board (PWB) to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.
2. Authorize the sale of lease revenue bonds.
3. Approve the form of and authorize the execution of a Project Delivery Agreement between the Department of General Services and the PWB with the consent of the California State University.
4. Approve other related actions in connection with the authorization, issuance, sale and delivery of said revenue bonds.

**Total Bond Appropriation**

**\$101,071,000**



## **CONSENT ITEM**

### **CONSENT ITEM—1**

**JUDICIAL COUNCIL OF CALIFORNIA (0250)**  
**ADMINISTRATIVE OFFICE OF THE COURTS (AOC)**  
**B.F. SISK FEDERAL COURTHOUSE RENOVATION, FRESNO COUNTY**  
AOC Facility Number 10-O1

*Authority: Chapters 47 and 48, Statutes of 2006, Item 0250-301-3037(1.2) as  
reappropriated by Item 0250-490, Budget Act of 2007*

**Consider approval of a scope change**

### **CONSENT ITEM—2**

**DEPARTMENT OF GENERAL SERVICES (1760)**  
**DEPARTMENT OF PARKS AND RECREATION (3790)**  
**CASTAGNOLA PARKING LOT**  
**EL PRESIDIO DE SANTA BARBARA STATE HISTORIC PARK,**  
**SANTA BARBARA COUNTY**  
DPR Parcel Number 14781, DGS Parcel Number 10536

*Authority: Chapter 171, Statutes of 2007, Item 3790-301-6051(3.7)*

**Consider authorizing acquisition**

### **CONSENT ITEM—3**

**DEPARTMENT OF GENERAL SERVICES (1760)**  
**DEPARTMENT OF PARKS AND RECREATION (3790)**  
**GAVIOTA STATE PARK**  
**SANTA BARBARA COUNTY**  
DPR Parcel Number 14797, DGS Parcel Number 10546

*Authority: Chapters 171 and 172, Budget Act of 2007, Item 3790-301-6051(3.7)*

**Consider authorizing site selection**

## **CONSENT ITEM—4**

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
NORTH REGION FOREST FIRE STATION FACILITIES—REPLACE VARIOUS BUILDINGS  
VARIOUS COUNTIES**

*Authority: Chapters 47 and 48, Statutes of 2006, Item 3540-301-0660 (1)  
Chapters 268 and 269, Statutes of 2008, Item 3540-301-0660 (2.5)*

**Consider approval of preliminary plans**

## **CONSENT ITEM—5**

**DEPARTMENT OF PARKS AND RECREATION (3790)  
COLUMBIA STATE HISTORIC PARK  
CITY AND FALLON HOTEL COMPLEXES AND THE JENNY LIND RESTAURANT-  
ANGELOS HALL FACILITY  
TUOLUMNE COUNTY**

*Authority: Concession Contract Section 5080.20(c) of the Public Resources Code*

**Consider authorizing the Department of Parks and Recreation to issue a request for proposals of a concession contract for the operation of the City and Fallon Hotel Complexes and the Jenny Lind Restaurant-Angelos Hall facility in Columbia State Historic Park.**

## **CONSENT ITEM—6**

**DEPARTMENT OF PARKS AND RECREATION (3790)  
KENNETH HAHN STATE RECREATION AREA,  
VISTA PACIFICA VISITOR CENTER  
LOS ANGELES COUNTY**

*Authority: Chapter 157, Statutes of 2003, Item 3790-301-6029 (2.5),  
Chapter 47, Statutes of 2006, 3790-491-6029(2)*

**Consider approval of an augmentation**

**\$1,134,000  
(11.3 percent total project)  
(19.9 percent cumulative)**

## CONSENT ITEM—7

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CHUCKAWALLA VALLEY STATE PRISON: WASTEWATER  
TREATMENT PLANT IMPROVEMENTS  
BLYTHE, RIVERSIDE COUNTY

*Authority: Chapters 47 and 48, Statutes of 2006, Item 5225-301-0001 (18)  
Chapters 171 and 172, Statutes of 2007, Item 5225-301-0001 (15)  
Chapters 268 and 269, Statutes of 2008, Item 5225-301-0660 (3)*

**Consider:**

- a. Recognition of a scope change
- b. Approval of an augmentation

**\$209,000**  
**(0.8 percent total project)**  
**(1.0 percent cumulative)**

## CONSENT ITEM—8

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
SIERRA CONSERVATION CENTER  
EFFLUENT DISPOSAL PIPELINE  
JAMESTOWN, TUOLUMNE COUNTY

*Authority: Chapter 324, Statutes of 1998, Item 5240-301-0001 (29)  
Chapter 50, Statutes of 1999, Item 5240-301-0001 (24), as reappropriated by  
Item 5240-490, Budget Act of 2000 (Ch. 52, Stats. 2000)  
Chapter 52, Statutes of 2000, Item 5240-301-0001 (35)  
Chapter 106, Statutes of 2001, Item 5240-301-0001 (26), as reappropriated by  
Item 5240-490, Budget Act of 2002 (Ch. 379, Stats. 2002), Budget Act of  
2003 (Ch. 157, Stats. 2003), and Budget Act of 2004 (Ch. 208, Stats. 2004)  
and reverted by Item 5225-495, Budget Act of 2005 (Chs. 38 and 39, Stats.  
2005)  
Chapters 38 and 39, Statutes of 2005, Item 5225-301-0001 (17), as reverted by  
Item 5225-495, Budget Act of 2007 (Chs. 171 and 172, Stats. 2007)  
Chapters 171 and 172, Statutes of 2007, Item 5225-301-0001 (12.7)*

**Consider approval of an augmentation**

**\$3,662,000**  
**(17.5 percent total project)**  
**(18.9 percent cumulative)**

## ACTION ITEM

### ACTION ITEM—1

**DEPARTMENT OF GENERAL SERVICES (1760)  
OFFICE BUILDING #8 and #9 RENOVATION, SACRAMENTO COUNTY**

*Authority: Chapter 106, Statutes of 2001, Item 1760-301-0660 (1)  
Chapter 379, Statutes of 2002, Item 1760-301-0660 (2)  
Chapter 38, Statutes of 2005, Item 1760-301-0660 (2)*

**Consider approval of augmentation**

**\$5,159,000  
(3.8 percent total project)  
(13.7 percent cumulative)**

### ACTION ITEM—2

**DEPARTMENT OF GENERAL SERVICES (1760)  
MILITARY DEPARTMENT (8940)  
CONSOLIDATED HEADQUARTERS COMPLEX  
SACRAMENTO COUNTY**  
Project No. MIL 502A, DGS Property No. 10437

*Authority: Chapters 47 and 48, Statutes of 2006, Item 8940-301-0001 (1)  
Chapters 171 and 172, Statutes of 2007, Item 8940-301-0001 (0.5)*

**Consider whether to remain in the Option, Purchase, and Sale Agreement for approximately 30 acres in the City of Rancho Cordova. This Agreement was approved by the Board at its June 13, 2008 meeting**

## OTHER BUSINESS

**NONE**

## REPORTABLES

To be presented at the meeting.